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PP RUEHWEB

DE RUEHDG #2352 2901914  
ZNR UUUUU ZZH  
P 171914Z OCT 07  
FM AMEMBASSY SANTO DOMINGO  
TO SECSTATE WASHDC PRIORITY 9412

UNCLAS SANTO DOMINGO 002352

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DEPT PLEASE PASS TO WHA/CAR ELIZABETH JAFFEE, CHRIS WARD

E.O. 12958: N/A

TAGS: PGOV PHUM KJUS DR

SUBJECT: LEAHY VETTING REQUEST - ADVANCED MANAGEMENT COURSE  
(ILEA), NOV. 26 - DEC. 21, ROSWELL, NM, (INL VETTING  
DEADLINE OCT. 24)

¶1. This is an action request. Please see paras. 2, 4.

¶2. Post requests the Department's assistance in conducting  
human rights screening pursuant to the Leahy Amendment for  
the following subjects who have been nominated for training.  
Post has no disqualifying information. Please slug response  
for EcoPol.

¶3. Names and identifying information of the proposed  
candidates for Advanced Management coursework at the  
International Law Enforcement Academy, Nov. 26 - Dec. 21,  
2007, located in Roswell, New Mexico are as follows (all  
candidates are members of the DR National Police):

NAME: Bello Balaguer, Juan Antonio  
CEDULA: 001-1714349-5  
DOB: 15 FEB 1971  
POB: Santo Domingo

NAME: Lerebours Garcia, Robert Luis  
CEDULA: 001-1577441-6  
DOB: 08 OCT 1981  
POB: Manhatten, New York, USA

NAME: De la Cruz Gonzalez, Ivan  
CEDULA: 064-0024801-6  
DOB: 20 AUG 1964  
POB: Santo Domingo

NAME: Ortega Brito, Pablo Francisco  
CEDULA: 037-0069732-5  
DOB: 29 MAR 1975  
POB: Luperon, Dom. Rep.

NAME: Laracuente Ozuna, Pedro Noe  
CEDULA: 001-1256599-9  
DOB: 21 SEP 1968  
POB: Santo Domingo

NAME: Reyes Santos, Nandy  
CEDULA: 053-0029116-7  
DOB: 14-MAY-1980  
POB: Constanza, Dom. Rep.

NAME: Soler Chalas, Sigfredo Fairde  
CEDULA: 026-0098475-7  
DOB: 28-APR-1981  
POB: La Romana, Dom. Rep.

NAME: Contreras Contretas, Robinson de Jesus  
CEDULA: 047-0150655-4  
DOB: 01-SEP-1979  
POB: La Vega, Dom. Rep.

NAME: Lajara Tavaras, Delvy Jarol

CEDULA: 088-0004558-8

DOB: 02-MAY-1981

POB: La Vega, Dom. Rep.

NAME: Perez Leonardo, Alberto

CEDULA: 001-1329878-0

DOB: 03-JUL-1980

POB: Santo Domingo

¶4. INL requires candidates to be fully vetted NLT October 24 for submission October 25. If Dominican candidates are not vetted by this date Embassy will be forced to forfeit the course slots.

¶5. Training funds provided by INL.

BULLEN